

**MINUTES OF
BOARD OF DIRECTORS
SOUTH DURANGO SANITATION DISTRICT**

The regular meeting of the Board of Directors of the South Durango Sanitation District was held on July 20, 2017 at 6:00 p.m. at the 175 Mercado Street, Suite 240, Durango, Colorado.

Present at the meeting were the following members of the Board of Directors:

Curt Piccoli
Pat Morrissey
Bud Gohn
Tom Price
Judy Campbell

Also present were Dave Marsa, Nic Ionita, Doug Davis, Rick Johnson and Bud Smith.

The Board reviewed the invoices and approved the bills for payment.

Bud reviewed and approved the June 2017 financial statements of the District. Bud advised the Board that the CD will mature in July. He recommended keeping the funds available for bond redemption in December. The Board approved the recommendation.

The Board reviewed and approved the minutes for June 15, 2017.

Dave Marsa presented the monthly operations report. The plant is running smoothly and meeting all permit limits.

Dave, Nic and Doug reported on the sludge processing equipment. There have been no problems and the equipment is performing as anticipated. After more processing is complete the staff will provide details on the cost of sludge processing.

Dave reported that the Browns Hill project is close to completion. Dave recommended holding the check until final completion.

Rick Johnson provided an update on engineering matters. Rick advised the Board that much of the capacity analysis and mapping for the collection system has been completed. Rick will provide a proposal for updating the Master Plan for the South Durango Sanitation District wastewater collection and treatment system which was developed in 2002.

There was a discussion about the need to update the Capital Improvements Plan replacement parts schedule. The Board requested detailed information which can be used to budget for anticipated expenditures for pumps, valves and other equipment at the plant. The information will be developed by the October meeting to be used in the budgeting process.

Bud Smith presented an update on new development projects in the District.

There being no further business to come before the Board, the meeting was adjourned.